

**Frankenmuth School District
Regular Monthly Board of Education Meeting Minutes
Monday, August 12, 2024
6:00 PM
E.F. Rittmueller Middle School
965 E. Genesee St.
Media Center**

CALL TO ORDER

President Brandon Muller called the meeting to order at 6:00 PM. The Pledge of Allegiance and silent meditation followed.

Persons in Attendance

Board Members Present: Grossi, Hubbard, McClellan, Maurer, Muller, Uebler, Woodke

Board Members Absent:

Administrators/Directors: Germain, Hegenauer, Martin, Schwedler

Approval of the Agenda

Hearing no objection, President Muller approved the agenda as printed.

CONSENT AGENDA

Moved by Karen Uebler and supported by Mike Grossi that the Consent Agenda be approved as submitted. Motion passed unanimously.

The Consent Agenda contained the following item:

- Minutes from Regular Meeting on August 12, 2024

CELEBRATIONS AND RECOGNITIONS

New Staff

Grant Hegenauer introduced new staff members and gave a brief description of their qualifications. The Board welcomed Bobbi Jo Grillo from List Elementary; and Hannah Lapham, Debra Bierlein and Kerri Yurk from EFR.

CITIZENS' COMMENTS

None.

REPORTS

Sinking Fund Project Report

Phil Martin provided an update on the construction projects, doors, gym entrance, HVAC unit installation, and a brief listing of sinking fund uses.

Principals' Reports

JoLynn Clark, Christine Fry, and Jason Vislosky discussed building-level changes and updates, including the Science of Reading, Wonders, and Study Sync.

Athletic Director Report

Kevin Schwedler presented MHSAA and FSD sports updates. Kevin noted that Frankenmuth is still in Division Red. For fall sports, approximately 243 students, 45% of FHS, are active in athletics.

Calendar

The calendar of upcoming District events was shared and discussed.

Superintendent's Report

- Grant Hegenauer informed the Board of the final plans for the Mary Anne Ackerman dedication on October 14th, with the time still to be determined.
- Grant discussed the millage results and voting numbers.
- Grant informed the Board of the Lockout Safety training that will be included in the district-wide meeting. Dave Jaworski will also be meeting with substitute teachers for knowledge and training. Additional introduction and training will be held for students and staff later in the fall.

ACTION ITEMS

Monthly Financial Report

Angela Germain presented bills payable and commented on a few expenditures. Moved by Colin Maurer and supported by Zak McClellan to approve the submission of the bills as presented. Motion passed unanimously.

Field and Other District-Sponsored Trips [Policy 2340]

After discussion, it was moved by Karen Uebler and supported by Mike Grossi to approve the following trips, contingent upon qualification, travel requirements, and restrictions at the time of travel:

- Washington DC 8th Grade Trip: October 15-19, 2024
- Hartley Trip: November 6-8, 2024

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- FHS DECA: States in March 2025 in Detroit; Internationals from April 26 to April 29, 2025, in Atlanta, GA (both events, upon qualification)
- FHS Science Olympiad State Finals: late April/early May 2025 at MSU (upon qualification)
- FHS Forensics State Finals: May 2025 (upon qualification)

Non-Instructional Salaried Employee Benefits [Policy 4120]

Grant Hegenauer discussed the need for longevity and its structure for salaried employees. After discussion, it was moved by Lisa Hubbard and supported by Lisa Woodke to approve the benefit structure as written. Motion passed unanimously.

Substitute Pay [Policy 3120.04]

Upon the recommendation of Grant Hegenauer, and after discussion by the Board, it was moved by Lisa Hubbard and supported by Zak McClellan to maintain the daily rate as is. Motion passed unanimously.

NEOLA Policy Special Update – SECOND READING [Policy 0131.1]

It was moved by Karen Uebler and supported by Mike Grossi that the following NEOLA Policy update be adopted as read:

- Policy 2264 – Title IX June 2024 New NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

AROUND THE TABLE

Board members discussed event and activity highlights of FSD and commented on their personal involvement in the school, community and Board development.

ADJOURNMENT

There being no further business to conduct, it was moved by Karen Uebler and supported by Colin Maurer that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:12 PM.

Respectfully submitted,



Lisa Hubbard
Secretary

/wy